



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

A G E N D A

OCTOBER 9, 2006

Commissioner Joe Ford, Chairman
Commissioner David Lillard, Chairman Pro Tempore
Commissioner Joyce Avery
Commissioner Henri Brooks
Commissioner Wyatt Bunker
Commissioner Mike Carpenter
Commissioner Sidney Chism

Commissioner George Flinn
Commissioner J.W. Gibson II
Commissioner James Harvey
Commissioner Deidre Malone
Commissioner Steve Mulroy
Commissioner Mike Ritz

2:30 P.M. COMMISSION CONVENES

CALL TO ORDER Deputy Sheriff Orlando Freeman

**INVOCATION Bishop Melvin Nalley, Senior Pastor
Trinity Church and Christian Center**

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions

**MALONE
ADOPTED September 25, 2006**

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions of Standing Committees

**MALONE
ADOPTED** **1. Resolution to approve contract of sale between Shelby County Government and Methodist Healthcare, for the purchase of 2.2 acres of improved real property located at 994 S. Bellevue for the purpose of expansion of warehouse space for county purposes.**

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| MALONE
ADOPTED | 2. Resolution approving agreement with Grinder Building Corporation for the provision of window replacement – Phase 1 at Peggy Edmiston Administration Building, appropriating funds in the amount of \$235,990.00 and appropriating an extra work allowance in the amount of \$9,010.00 from the FY 2006/2007 Budget for CIP Project No. 101710, Office Buildings. |
| MALONE
ADOPTED | 3. Resolution approving expenditure of funds in the amount of \$1,314,906.54 to various vendors for the purchase of staple groceries for departments of Shelby County Government. |
| MALONE
ADOPTED | 4. Resolution to approve a contract between Shelby County Government and West Group for legal on-line research (Westlaw) in the amount of \$43,368.00 for the period November 1, 2006 - June 30, 2007, and the contract for November 1, 2006 to October 31, 2009. |
| MALONE
ADOPTED | 5. Resolution to approve contract with Novacopy, Inc., for the rental of copier equipment for departments of Shelby County Government. |
| MALONE
ADOPTED | 6. Resolution to approve amendment to agreement to contract with Konica-Minolta Corporation for a one month period for rental of copy machines in offices throughout Shelby County Government, appropriating funds in the amount of \$63,392.00 from the FY 2006/2007 O&M Budget. |
| LILLARD
ADOPTED | 7. Resolution approving expenditure of funds by the Department of Homeland Security FY 2006/2007 Operating Budget in the amount of \$260,637.00 to Lenco Industries for the purchase of one Lenco B.E.A.R. Armored Truck. |
| LILLARD
ADOPTED | 8. Resolution approving expenditure of funds by the Department of Homeland Security FY 2006/2007 Operating Budget in the amount of \$87,630.00 to Loyal Mobile Solutions (LMI) for the completion of one Mobile Command Post with options (Bomb Truck) and \$5,600.00 to reimburse Shelby County Sheriff's office for travel expenses for a total of \$95,330.00. |
| LILLARD
ADOPTED | 9. Resolution to amend the FY 2006/2007 Operating Budget by the amount of \$726,648.00 for funds from the FY 2004 Urban Area Security Initiative Equipment Grant that were not expended in FY 2005/2006. |
| AVERY
(REMOVED TO
REGULAR
AGENDA)
ADOPTED | 10. Resolution to approve a subcontract between the Memphis and Shelby County Health Department and the University of Memphis to provide Community Prevention Initiative Services for the period July 1, 2006 through June 30, 2007, in the amount of \$240,000.00. |

AVERY (REMOVED TO REGULAR AGENDA) ADOPTED	11.	Resolution to approve a subcontract between the Memphis and Shelby County Health Department and South Memphis Alliance to provide Community Prevention Initiative Services for the period July 1, 2006 through June 30, 2007, in the amount of \$80,000.00.
AVERY REMOVED TO REGULAR AGENDA) ADOPTED	12.	Resolution to approve a subcontract between the Memphis and Shelby County Health Department and Latino Memphis, Inc. to provide Community Prevention Initiative Services for the period July 1, 2006 through June 30, 2007, in the amount of \$80,000.00.
AVERY (REMOVED TO REGULAR AGENDA) ADOPTED	13.	Resolution to approve a subcontract between the Memphis and Shelby County Health Department and Exchange Club Family Center to provide Community Prevention Initiative Services for the period July 1, 2006 through June 30, 2007, in the amount of \$80,000.00.
AVERY (REMOVED TO REGULAR AGENDA) ADOPTED	14.	Resolution to approve a subcontract between the Memphis and Shelby County Health Department and Girls, Inc., to provide Community Prevention Initiative Services for the period July 1, 2006 through June 30, 2007, in the amount of \$240,000.00.
AVERY (REMOVED TO REGULAR AGENDA) ADOPTED	15.	Resolution to approve a subcontract between the Memphis and Shelby County Health Department and Frayser Millington Mental Health Clinic to provide Community Prevention Initiative Services for the period July 1, 2006 through June 30, 2007, in the amount of \$240,000.00.
AVERY ADOPTED	16.	Resolution approving the contract with Lakeside Behavioral Health System to provide psychiatric and substance abuse (alcohol and drug addiction) treatment services to the Shelby County Employee Assistance Program.
AVERY ADOPTED	17.	Resolution approving a contract with Delta Medical Center to provide psychiatric and substance abuse (alcohol and drug addiction) treatment services to the Shelby County Government Employee Assistance Program.
CHISM ADOPTED	18.	Resolution approving the contract between the Exchange Club Family Center and Shelby County Government in the amount of \$100,000.00 for the provision of Domestic Violence Assessment Services for the period October 1, 2006 through June 30, 2007.
CHISM ADOPTED	19.	Resolution amending the FY2006/07 Operating Budget of Shelby County Pretrial Services to provide match requirements for grant received from State of Tennessee.

CHISM ADOPTED	20.	Resolution requesting approval to amend the Shelby County Drug Court FY 2007 Operating Budget and Position Control Budget.
CHISM ADOPTED	21.	Resolution to approve grant agreement with the Department of Justice, Office on Violence Against Women in the amount of \$317,137.00 and to amend the FY 2006/2007 budget of the Crime Victims Center.
RITZ (REMOVED TO REGULAR AGENDA) ADOPTED	22.	Resolution to amend a contract in the amount of \$80,000.00 between Shelby County Government and the City of Memphis on behalf of the Memphis and Shelby County Division of Planning and Development relative to coordination and financial reimbursement of transportation planning activities in the Memphis Urban area.
HARVEY (REMOVED TO REGULAR AGENDA) ADOPTED	23.	Resolution rescinding Resolution No. 24 adopted March 10, 2003, entitled "Resolution establishing a Commission Advisory Committee as an advisory body to the Shelby County Board of Commissioners".
HARVEY (DEFERRED TO 10/23/06)	24.	Resolution to approve funds from FY 2006/2007 CIP Project No. 907-101701-7024, Memphis Cook Convention Center Upgrades, in the amount of \$95,417.50.
FLINN ADOPTED	25.	Resolution approving renewal of contract between Shelby County Government and Shelby County Schools Division of Nutrition for food services under the Child and Adult Food Care Program ("CACFP") Head Start Enrollees Program and appropriating funds in the amount of \$93,720.00.
FLINN ADOPTED	26.	Resolution approving Lease Agreement with Collins Chapel Health Center for office space known as 409 Ayers, Memphis, Tennessee, Second Floor, for the Community Services Agency and appropriating funds in the amount of \$56,000.00.
FLINN ADOPTED	27.	Resolution approving a contract with AWIL Construction in the amount of \$24,949.36 and with R.E.M. Services DBA J. Thomas and Company, Inc., in the amount of \$259,275.00 for renovation of various Head Start Centers and appropriating funds for all FY 2006/2007 expenditures pursuant thereto.
CARPENTER ADOPTED	28.	Resolution to approve amendment to the Management Agreement between Shelby County Government and Agricenter International, Inc., for the operation and maintenance of Shelby Farms Showplace Arena.

FLINN
ADOPTED

CONSENT AGENDA

R E G U L A R A G E N D A

Elections, Appointments, and Confirmations

BROOKS
(DEFERRED
TO 10/23/06)

29. Resolution approving the county mayor's nomination of Dr. Neal Beckford for appointment to the Shelby County Healthcare Corporation.

BROOKS
ADOPTED

30. Resolution electing Shelby County School Board Member to District 6 which resulting vacancy was created by resignation of Wyatt Bunker.

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

HARVEY
(DEFERRED
TO 10/23/06)

31. Resolution approving retainage of a law firm for the purpose of initiating litigation against PC Sports, M.A. Mortenson Company, and/or Ellerbe Becket.

Announcements/Statements

32. Notifications from county mayor of various appointments, reappointments to boards, commissions, and offices of Shelby County Government.
- a. Resolution approving the county mayor's nomination of Jason J. Fair and Lee A. Jackson for reappointment to the Memphis and Shelby County *Convention Center Commission*.
 - b. Resolution approving the county mayor's nomination of Martin S. Belz, Maurice Haskins, and W. Hamilton Smythe, III for reappointment to the Shelby County *Agricenter Commission*.
 - c. Resolution approving the county mayor's nomination of the joint City-County appointment of Thomas C. Farnsworth III to the Memphis and Shelby County *Depot Redevelopment Corporation* for the unexpired term of Michael C. Ritz.
 - d. Resolution approving the county mayor's nomination of Felicia K. Reeves for appointment to the Memphis and Shelby County *Air Pollution Control Board*.

- e. Resolution approving the county mayor's nomination of David Newsom for appointment to the Memphis and Shelby County *Groundwater Control Board*.

Adjournment

MULROY
ADOPTED

- 33. Resolution of Adjournment to Monday, October 23, 2006, at 2:30 p.m.

[If you have any questions about this agenda, please call Steve Summerall, Chief Administrator, at 545-4301]